

Program C: Criminal Law and Medicaid Fraud

Program Authorization: La. Constitution, Article IV, Section 8; R.S. 36:701(D); R.S. 36:704(E) and (F); R.S. 13:4448; R.S. 49:251-253 and 257(B); R.S. 15:1311(B); R.S. 42:66(G); R.S. 22:1241 and 1245; R.S. 40:1421 and 1422; C.Cr.Pr. Articles 61, 67, 261-280, 1880; 42 C.F.R. 1007.

PROGRAM DESCRIPTION

The mission of the Criminal Law and Medicaid Fraud Program is to seek justice on behalf of the citizens of the State of Louisiana by the execution of superior, professional, and effective investigation and prosecution of all matters referred to the Department of Justice.

The goals of the Criminal Law and Medicaid Fraud Program are:

1. Provide superior legal and professional services to the State of Louisiana.
2. Develop a working environment that encourages competent individuals to seek career employment in the Criminal Law and Medicaid Fraud Program of the Department of Justice.
3. Improve cooperative working relationships with federal, state, and local agencies and private sector organizations.

The Criminal Law and Medicaid Fraud Program includes two activities (organizationally expressed as divisions): Criminal Division and Investigation Division. The functions of both divisions are supervised by the deputy attorney general and program manager (who is responsible for monitoring the activities of all staff personnel, including the division directors, as well as for the administration and implementation of policy).

The Criminal Division is divided into seven sections: Administrative Section; Prosecution and Technical Services Section; Special Services Section; White Collar Crimes Section; Violent Crime and Drug Unit; Insurance Fraud Unit; and Medicaid Fraud Control Unit.

- The Administrative Section supervises, controls, and coordinates all personnel and functions of the Criminal Division.
- The Prosecution and Technical Services Section prosecutes violations of the criminal laws of the state by conducting or assisting in criminal prosecutions pursuant to the request of a district attorney. This section also serves as advisor to district attorneys, law enforcement, and the legislature; a training agency for law enforcement; and as liaison between various levels of law enforcement within the state.
- The Special Services Section provides legal services to the state in the areas of extradition; appeals and habeas corpus proceedings; serving as amicus curiae in matters pending before the U.S. Supreme Court; and preparation of attorney general opinions concerning matters of law.
- The White Collar Crimes Section specializes in the investigation and prosecution of economic crime, including theft by fraud, investment and financing frauds and Ponzi schemes, insurance fraud, racketeering, money laundering, and other related financial-type crimes. The unit also investigates and prosecutes criminal violations of the state hazardous waste and other related environmental laws.
- The Violent Crime and Drug Unit specializes in violent crimes against the person and narcotics cases of all varieties. Although the Prosecution and Technical Services Section handles some violent offenses and drug cases, the goal of the Violent Crime and Drug Unit is to develop a staff of prosecutors proficient in areas of criminal law that increasingly require specialized training and knowledge.
- The Insurance Fraud Unit prosecutes cases of insurance fraud referred to the Department of Justice by the Department of Insurance.
- The Medicaid Fraud Control Unit investigates and prosecutes individuals and entities defrauding the Medicaid Program or abusing residents in health care facilities. It also initiates recovery of identified overpayments.

The Investigation Division is divided into four sections: Administrative Section, Trial Section, Special Investigations Section, and General Investigations and Government Support. The Director of the Investigation Division supervises each section.

- The Administrative Section supervises, controls, and coordinates all personnel and functions of the Investigation Division. The division also has two investigators assigned to the Cooperative Disability Investigations Pilot Project.
- The Trial Section provides follow-up investigation services for the trial attorneys of the Criminal Division. The investigations are those things deemed necessary by the assistant attorneys general that were not done by the primary investigative agency. These services include locating witnesses who have moved since the offense occurred, running record checks on potential witnesses, providing transportation for victims and witnesses who have none, providing security for victims, witnesses, and assistant attorneys general, procurement of evidence, and witness management during trial.
- The Special Investigations Section provides investigative services in those cases referred to the Louisiana Department of Justice involving white collar crimes or public corruption. Due to the fact that many district attorneys lack personnel with the necessary expertise or wish to avoid becoming embroiled in local politics, this type of crime is an ever-increasing part of the program's caseload. Appropriately, this section is staffed with accountants along with other investigators.

- The General Investigations and Government Support Section provides investigative services in all matters not covered by the two specialized sections described above. Additionally, this section responds to the numerous requests for investigative assistance from any government agency—local, state, or federal.

OBJECTIVES AND PERFORMANCE INDICATORS

Unless otherwise indicated, all objectives are to be accomplished during or by the end of FY 2001-2002. Performance indicators are made up of two parts: name and value. The indicator name describes what is being measured. The indicator value is the numeric value or level achieved within a given measurement period. For budgeting purposes, performance indicator values are shown for the prior fiscal year, the current fiscal year, and alternative funding scenarios (continuation budget level and Executive Budget recommendation level) for the ensuing fiscal year (the fiscal year of the budget document).

1. (SUPPORTING) Through the Criminal Division, to provide 325 hours of professional training for division attorneys.

Strategic Link: This operational objective is related to the program's Strategic Objective I.2: *Make available to district attorneys the services of experience and competent career prosecutors and support staff in every case referred for prosecution to the Criminal Division by June 30, 2003.*

Louisiana: Vision 2020 Link: This operational objective could have an indirect contributory relationship, through a well-trained and qualified workforce, to Objective 3.3: *To have safe homes, schools, and streets throughout the state.*

Children's Cabinet Link: Not applicable

Other Link(s): Not applicable

L E V E L	PERFORMANCE INDICATOR NAME	PERFORMANCE INDICATOR VALUES					
		YEAREND PERFORMANCE STANDARD FY 1999-2000	ACTUAL YEAREND PERFORMANCE FY 1999-2000	ACT 11 PERFORMANCE STANDARD FY 2000-2001	EXISTING PERFORMANCE STANDARD FY 2000-2001	AT CONTINUATION BUDGET LEVEL FY 2001-2002	AT RECOMMENDED BUDGET LEVEL FY 2001-2002
S	Percentage of Criminal Division attorneys receiving 15 continuing legal education (CLE) hours during most recent calendar year ¹	100%	78% ²	100%	100%	100%	100%
S	Number of continuing legal education hours and in-house training hours	392 ³	650	375	375	375 ⁴	325 ⁵

¹ Fifteen (15) hours of continuing legal education (CLE) within a calendar are required by the Louisiana Bar Association. The name of this indicator has been modified for clarity.

² All attorneys (100%) received 15 CLE hours within the 1999 Calendar Year as required; however, 78% of the attorneys received their CLE hours within the 1999-2000 fiscal year.

³ This was a new performance indicator for FY 2000-2001. It is an aggregate of two performance indicators ("Number of continuing legal education hours" and "Number of in-house training and case staffing hours") that appeared under Act 19 of 1998 and Act 10 of 1999. As a result there is no aggregate performance standard for either of these fiscal years. However, the FY 1999-2000 performance standard for "Number of continuing legal education hours" was 236 and the FY 1999-2000 performance standard for "Number of in-house training and case staffing hours" was 156. Together, these equal a standard of 392.

⁴ Continuation level is set at the same level as existing performance standard; because of staffing reductions due to budget restraints, no growth in CLE hours is projected.

⁵ Adjusted performance level due to reduction in positions to the Department. At this time the department cannot fully anticipate possible additional reductions as a result of future reorganization of priorities.

GENERAL PERFORMANCE INFORMATION: CRIMINAL DIVISION

PERFORMANCE INDICATOR	PRIOR YEAR ACTUAL FY 1996-97	PRIOR YEAR ACTUAL FY 1997-98	PRIOR YEAR ACTUAL FY 1998-99	PRIOR YEAR ACTUAL FY 1999-00
Number of cases opened	227	222	203	275
Number of cases closed	117	174	169	213
Number of recusals	253	179	184	210
Number of requests for assistance	25	43	19	65
Number of extradition's processed	283	287	248	252
Number of opinions written	17	28	24	23
Number of parishes served	30	40	39	41

2. (SUPPORTING) Through the Investigation Division, to provide at least 1,200 hours of investigative training.

Strategic Link: This operational objective is related to the program's Strategic Objective IV.1: *To improve the overall efficiency and productivity of the Investigation Division employees by enhancing the employees job knowledge, ability and career development by June 30, 2003.*

Louisiana: Vision 2020 Link: Not applicable

Children's Cabinet Link: Not applicable

Other Link(s): Not applicable

L E V E L	PERFORMANCE INDICATOR NAME	PERFORMANCE INDICATOR VALUES					
		YEAREND PERFORMANCE STANDARD FY 1999-2000	ACTUAL YEAREND PERFORMANCE FY 1999-2000	ACT 11 PERFORMANCE STANDARD FY 2000-2001	EXISTING PERFORMANCE STANDARD FY 2000-2001	AT CONTINUATION BUDGET LEVEL FY 2001-2002	AT RECOMMENDED BUDGET LEVEL FY 2001-2002
S	Percentage of investigative staff who participated internal/external training sessions	100%	100%	100%	100%	100%	100%
S	Percentage of investigative staff who participated in firearms qualification session during most recent calendar year ¹	100%	89% ¹	100%	100%	100%	100%
S	Total training hours provided for investigative staff	1,954	2,628 ²	2,010 ²	2,010 ²	1,375 ²	1,200 ³

¹ Investigative staff are required to "qualify" with their firearms once during a calendar year. In the past, the department has required that all investigators be at the four sessions offered per year and to shoot the Peace Officers Standards and Training (POST) qualifying course. Due to the difficulty in having all investigators at each training session (court appearances, illnesses, and other conflicts), the department has adopted the POST policy of needing to qualify only once per year. The other sessions instruct investigators on specific firearms training that is equally important to the investigative effort.

² A \$10,000 training grant administered through the Louisiana Commission on Law Enforcement and no cost training that the Investigative Division utilized allowed for more staff training than planned in FY 1999-2000. The Investigation Division lost the \$10,000 training grant administered through the Louisiana Commission on Law Enforcement. Due to this loss and other budget constraints, as well as a loss of several investigative staff members who will not be replaced, the FY 2000-2001 performance standard may not be achieved and the total training hours will be lower in FY 2001-2002 than in prior years.

³ Adjusted performance level due to reduction in positions to the Department. At this time the department cannot fully anticipate possible additional reductions as a result of future reorganization of priorities.

GENERAL PERFORMANCE INFORMATION: INVESTIGATION DIVISION

PERFORMANCE INDICATOR	PRIOR YEAR ACTUAL FY 1996-97	PRIOR YEAR ACTUAL FY 1997-98	PRIOR YEAR ACTUAL FY 1998-99	PRIOR YEAR ACTUAL FY 1999-00
Number of criminal investigations initiated	151	264	301	1,055
Number of criminal investigations closed	110	128	241	966
Number of task force/joint investigations conducted	21	83	139	835
Number of arrests	43	46	113	132
Number of citizen complaints handled or resolved.	391	309	258	232

3. (KEY) To maintain (0% increase from FY 2000-2001 performance standard) or reduce (from 25% to 50% of FY 2000-2001 performance standard) individual internal time frames for investigation and prosecution of criminal cases.

Strategic Link: This operational objective is related to the program's Strategic Objective I.1: *To provide prompt, efficient, and just resolution of all matters referred to the Criminal Division, to promote confidence in the division from the law enforcement agencies and district attorneys with whom the division comes into contact, by June 30, 2003.*

Louisiana: Vision 2020 Link: Not applicable

Children's Cabinet Link: Not applicable

Other Link(s): Not applicable

Explanatory Note: To assure efficiency and effectiveness, the Criminal Division and Investigation Division have established internal time frames for various investigative and prosecutorial activities. In FY 2001-2002, each of these individual internal time frames will be either maintained at FY 2000-2001 level--that is, held to the current performance standard for average time frame --or reduced, with individual time reductions ranging from 25% to 50% below current performance standards. The single exception of all the agency's processing times is the "Average number of working days to begin coordination of effort between investigator and prosecutor."

L E V E L	PERFORMANCE INDICATOR NAME	PERFORMANCE INDICATOR VALUES					
		YEAREND PERFORMANCE STANDARD	ACTUAL YEAREND PERFORMANCE	ACT 11 PERFORMANCE STANDARD	EXISTING PERFORMANCE STANDARD	AT CONTINUATION BUDGET LEVEL	AT RECOMMENDED BUDGET LEVEL
		FY 1999-2000	FY 1999-2000	FY 2000-2001	FY 2000-2001	FY 2001-2002	FY 2001-2002
K	Average number of working days to begin coordination of effort between investigator and prosecutor	12	6 ¹	12	12	12	15 ¹⁴
K	Average number of working days for initial contact with victim(s)/ witness(es) from date of initial consultation between attorney and investigator ²	12	2 ³	12	12	8	8
	Cooperative Disability Investigations Pilot Project: ⁴						
S	Average number of working days from receipt of disability case to completion of initial review to accept or decline case ⁵	Not applicable ⁶	Not applicable ⁶	14	14	10	10
	Insurance Fraud Section: ⁷						
S	Average number of working days after receipt of DOI insurance fraud complaint referral to assignment of prosecutor	Not applicable ⁸	14	14 ⁹	14 ⁹	5 ⁹	5

S	Average number of working days from receipt of insurance fraud investigative cases to completion of initial review to determine merit	Not applicable ⁸	Not available ¹⁰	60	60	30	30
S	Average number of working days for prosecutors to make contact with appropriate prosecutorial authority after merit on insurance fraud case has been determined.	Not applicable ⁸	Not applicable ¹⁰	30	30	10	10
	Extraditions: ¹¹						
S	Average number of working days to process extradition requests ^{12, 13}	Not applicable ⁸	3	5	5	5	5

¹ Improved coordination between Attorneys and Investigators has resulted in time reductions. A new case tracking system implemented in the fourth quarter of FY 1999-2000 will aid in monitoring case management.

² This indicator is measured from the time a case is assigned to a prosecutor until contact with the victim(s) and witness(es) as the investigator involvement is not really relevant at this stage.

³ Improved efforts by attorneys and prompt action by victim/witness coordinator resulted in time reductions. In addition, a new case tracking system, new filing system, and new case processing procedures are helping with the overall case management process.

⁴ The Cooperative Disability Investigations pilot project in the Investigations Division is an anti-fraud program of the Disability Determination Services to identify and investigate possible violations of social security disability laws through an evaluation and assessment of claimant information, claimant activities, and facilitators of disability services. The project is conducted through an interagency agreement between the Department of Justice and the Department of Social Services, Bureau of Disability Determination Services. The pilot project is totally funded by the federal government and operates under the supervision of the Social Security Administration, Office of the Inspector General.

⁵ The performance indicator used in FY 1999-2000 was "Percentage of cases reviewed and accepted or declined within 14 days" with a performance standard of 100%. In FY 1999-2000, 60 referrals were received; 57 (or 95%) were handled within 14-day window; 3 referrals (or 5.0%) were handled in a longer time due to a one-week long, out-of-state training seminar that all investigators attended. The indicator was been modified in FY 2000-2001 to allow for a more quantifiable performance number, although it is still measuring process efficiency.

⁶ This performance indicator did not appear under Act 10 of 1999 and does not have a performance standard for FY 1999-2000.

⁷ Per Act 1312 of 1999, the Department of Justice (DOJ) provides legal services to the Department of Insurance (DOI) and the Louisiana State Police (LSP) Insurance Fraud Unit in the investigation and prosecution on insurance fraud cases. The Insurance Fraud Section is a new DOJ unit started near the end of FY 1999-2000.

⁸ This performance indicator did not appear under Act 10 of 1999 and does not have a performance standard for FY 1999-2000.

⁹ Although the FY 2000-2001 performance standard is 14 days, the department indicates that in the first quarter of FY 2000-2001, the performance level has been 5 days.

¹⁰ No data were collected or reported for this indicator in FY 1999-2000.

¹¹ Extradition requests in this context do not include those cases with problems that are beyond the control of the department. For information on numbers of extradition requests processed by the department, see the Criminal Division General Performance Information table above.

- ¹² Average number of working days does not include time during which the Criminal Division is awaiting further documentation from referring jurisdictions. It includes that period of time during which division is actually handling a case, not any time during which the case awaits requested information. For information on numbers of extradition requests processed by the department, see the Criminal Division General Performance Information table above.
- ¹³ For FY1999-2000, the program had a performance indicator entitled, "Percentage of extradition requests processed within an average of 5 working days" with a performance standard of 100%. However, for purpose of clarity and consistency, the program returned to the FY1998-1999 indicator expression. For FY1999-2000, 100% of the cases were processed within an average of 5 working days.
- ¹⁴ Adjusted performance level due to reduction in positions necessary to absorb budget cuts to the Department. At this time the department cannot fully anticipate the possible additional reductions as a result of future reorganization of priorities.

4. (KEY) Through the Medicaid Fraud Control Unit (MFCU), to provide 23 training programs for state agency personnel and health care providers in the area of prevention and detection of Medicaid fraud and abuse of the infirm and initiate 3 additional proactive projects to detect abuse of the infirm and Medicaid fraud.

Strategic Link: This operational objective is related to the program's Strategic Objective III.1: *Make available to the District Attorneys in the services of specialized prosecution units, staffed by experienced, competent attorneys and support staff, by June 30, 2003.'*

Louisiana: Vision 2020 Link: Not applicable

Children's Cabinet Link: Not applicable

Other Link(s):

Explanatory Note: The MFCU is part of a collaborative effort to prevent and combat health care fraud and abuse. Other participants are the Governor's Office of Elderly Affairs, the Department of Health and Hospitals, the American Association of Retired Persons (AARP); the Senior Health Insurance Information Program (SHIIP) in the Department of Insurance; the U.S. Health Care Financing Administration; and area agencies on aging. Louisiana's efforts include the design of a training package and "train the trainer" approach which will enable Louisiana aging network personnel and others to assist beneficiaries understand and identify discrepancies and reporting procedures. The state plans to develop an outreach campaign using printed materials; tracking instruments; training packages and videos, and other educational material. For information on program inputs, outputs, and outcomes, see Medicaid Fraud General Performance Information table. For information on national efforts to prevent Medicaid and Medicare fraud and abuse of the elderly, see the federal Administration on Aging's web page on Anti-Fraud and Abuse Activities (<http://www.aoa.dhhs.gov/ort/default.htm>)

L E V E L	PERFORMANCE INDICATOR NAME	PERFORMANCE INDICATOR VALUES					
		YEAREND PERFORMANCE STANDARD FY 1999-2000	ACTUAL YEAREND PERFORMANCE FY 1999-2000	ACT 11 PERFORMANCE STANDARD FY 2000-2001	EXISTING PERFORMANCE STANDARD FY 2000-2001	AT CONTINUATION BUDGET LEVEL FY 2001-2002	AT RECOMMENDED BUDGET LEVEL FY 2001-2002
K	Number of training programs for state agency personnel and health care providers provided by MFCU	18	30	20	20	23	23
K	Number of proactive projects to detect abuse of the infirm and Medicaid fraud initiated during fiscal year	3	3	3	3	3	3

GENERAL PERFORMANCE INFORMATION: MEDICAID FRAUD CONTROL UNIT

PERFORMANCE INDICATOR	PRIOR YEAR ACTUAL FY 1996-97	PRIOR YEAR ACTUAL FY 1997-98	PRIOR YEAR ACTUAL FY 1998-99	PRIOR YEAR ACTUAL FY 1999-00
Number of investigations pending from previous fiscal year	181 ¹	242 ²	258 ³	301 ⁴
Number of investigations initiated	177	226	228	191
Number of investigations closed	99	204	142	235
Number of prosecutions instituted	56	70	48	55
Number of prosecutions referred to a district attorney	56	70	48	55
Number of convictions	48	46	46	43
Number of prosecutions pending at end of fiscal year	46 ²	54 ³	46 ⁴	47 ⁵
Total dollar amount of collections - all sources	\$3,387,730	\$866,863	\$748,797	\$1,325,604
Dollar amount of criminal court ordered restitution collected	\$604,993	\$711,874	\$315,996	\$508,384
Dollar amount of fines collected	\$133,402	\$40,828	\$41,001	\$31,421
Dollar amount of civil monetary penalty collected	\$718,434	\$22,537	\$353,535	\$187,510
Dollar amount of investigation/prosecution costs collected	\$5,000	\$10,625	\$15,760	\$34,796
Dollar amount of restitution collected administratively	\$1,925,901	\$80,999	\$22,505	\$563,493
Total judgments obtained during fiscal year - all sources	\$3,027,972	\$1,220,986	\$3,346,227	\$1,812,278
Dollar amount of criminal court ordered restitution	\$2,120,253	\$1,142,158	\$2,944,215	\$965,683
Dollar amount of finds ordered	\$133,552	\$40,828	\$40,694	\$31,421
Dollar amount of civil monetary penalty ordered	\$755,409	\$32,000	\$351,828	\$353,213
Dollar amount of investigation/prosecution costs ordered	\$18,758	\$6,000	\$9,490	\$60,269
Dollar amount of administrative restitution ordered	\$1,925,901	\$84,151	\$24,000	\$401,692
Total judgment balance outstanding at end of fiscal year - all sources	\$13,072,333 ²	\$13,247,543 ³	\$15,734,794 ⁴	\$16,784,961 ⁵

¹ As of June 30, 1996.

² As of June 30, 1997.

³ As of June 30, 1998.

⁴ As of June 30, 1999.

⁵ As of June 30, 2000.

Explanatory Note: Monetary figures represent amounts paid to both state and federal governments. Monetary figures reported in FY 1996-97 include approximately \$2 million from national settlement cases.

RESOURCE ALLOCATION FOR THE PROGRAM

	ACTUAL 1999 - 2000	ACT 11 2000 - 2001	EXISTING 2000 - 2001	CONTINUATION 2001 - 2002	RECOMMENDED 2001 - 2002	RECOMMENDED OVER/(UNDER) EXISTING
MEANS OF FINANCING:						
STATE GENERAL FUND (Direct)	\$3,212,541	\$3,222,668	\$3,263,000	\$3,520,349	\$3,103,874	(\$159,126)
STATE GENERAL FUND BY:						
Interagency Transfers	366,803	409,063	409,063	421,055	421,055	11,992
Fees & Self-gen. Revenues	0	0	0	0	0	0
Statutory Dedications	122,774	299,734	299,734	312,225	305,455	5,721
Interim Emergency Board	0	0	0	0	0	0
FEDERAL FUNDS	1,093,344	1,266,311	1,266,311	1,312,736	1,279,114	12,803
TOTAL MEANS OF FINANCING	\$4,795,462	\$5,197,776	\$5,238,108	\$5,566,365	\$5,109,498	(\$128,610)
EXPENDITURES & REQUEST:						
Salaries	\$2,834,410	\$3,296,282	\$3,296,282	\$3,415,664	\$3,258,346	(\$37,936)
Other Compensation	30,391	66,844	66,844	49,060	49,060	(17,784)
Related Benefits	504,126	583,733	583,733	598,441	626,441	42,708
Total Operating Expenses	691,064	700,631	700,631	730,536	729,341	28,710
Professional Services	521	18,388	18,388	18,388	18,388	0
Total Other Charges	186,652	355,081	355,081	387,072	175,000	(180,081)
Total Acq. & Major Repairs	548,298	176,817	217,149	367,204	252,922	35,773
TOTAL EXPENDITURES AND REQUEST	\$4,795,462	\$5,197,776	\$5,238,108	\$5,566,365	\$5,109,498	(\$128,610)
AUTHORIZED FULL-TIME						
EQUIVALENTS: Classified	0	0	0	0	0	0
Unclassified	77	69	69	69	73	4
TOTAL	77	69	69	69	73	4

SOURCE OF FUNDING

This program is funded with State General Fund, Interagency Transfers, Statutory Dedications and Federal Funds. Interagency Transfers are derived from various state agencies for investigative and legal services. Statutory Dedications are from the Insurance Fraud Fund for investigation and prosecution of Insurance Fraud cases. Federal Funds are from the Department of Health and Human Services Medicaid Fraud Unit and the U.S. Department of Justice for drug prosecution. (Per R.S. 39.32B. (8), see table below for a listing of expenditures out of each Statutory Dedicated Fund.)

	ACTUAL 1999 - 2000	ACT 11 2000 - 2001	EXISTING 2000 - 2001	CONTINUATION 2001 - 2002	RECOMMENDED 2001 - 2002	RECOMMENDED OVER/(UNDER) EXISTING
Insurance Fraud Fund	\$122,774	\$299,734	\$299,734	\$312,225	\$305,455	\$5,721

ANALYSIS OF RECOMMENDATION

GENERAL FUND	TOTAL	T.O.	DESCRIPTION
\$3,222,668	\$5,197,776	69	ACT 11 FISCAL YEAR 2000-2001
			BA-7 TRANSACTIONS:
\$40,332	\$40,332	0	Carry forward BA-7 for acquisitions not received timely
\$3,263,000	\$5,238,108	69	EXISTING OPERATING BUDGET – December 15, 2000
\$98,365	\$136,306	0	Unclassified State Employees Merit Increases for FY 2001-2002
\$122,736	\$252,922	0	Acquisitions & Major Repairs
(\$55,186)	(\$176,817)	0	Non-Recurring Acquisitions & Major Repairs
(\$40,332)	(\$40,332)	0	Non-Recurring Carry Forwards
(\$85,984)	(\$119,548)	(1)	Attrition Adjustment
(\$189,851)	(\$189,851)	(3)	Personnel Reductions
\$0	\$16,249	0	Other Adjustments - Additional funding for office space rental increases
\$0	\$11,991	0	Other Adjustments - Adjustments of IAT receipts to anticipated levels
\$0	\$0	6	Other Adjustments - Establishment of Positions into regular Table of Organization from Wages/Other Compensation
\$3,112,748	\$5,129,028	71	TOTAL RECOMMENDED

The total means of financing for this program is recommended at 97.6% of the existing operating budget. It represents 87.3% of the total request (\$5,853,072) for this program. Increases have been provided in this program for required rental increases for office space, the Insurance Fraud Investigation Unit, and the Juvenile Justice Prosecution Section. These increases are offset by reductions of operational expenses to anticipated requirements.

PROFESSIONAL SERVICES

\$3,000	Specialized Law enforcement training
\$15,388	To be determined as required to carry out the mission of the department
\$18,388	TOTAL PROFESSIONAL SERVICES

OTHER CHARGES

\$175,000	Investigative Services (Workman's compensation)
\$175,000	TOTAL OTHER CHARGES

ACQUISITIONS AND MAJOR REPAIRS

\$37,000	Replacement of Library Reference material
\$3,488	Replacement of data processing equipment for Juvenile Justice Grant
\$37,102	Replacement of data processing equipment, Insurance Fraud
\$95,332	Replacemen of general office equipment
\$80,000	Replacement of 4 high mileage automobiles
\$252,922	TOTAL ACQUISITIONS AND MAJOR REPAIRS